



**Date:** November 13, 2017

**To,**  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No: C/1 G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
Tel: 022-26598235/36, 26598346  
Fax: 022-26598237/38 and 022-26598347/48

**Subject:** Notice of the Adjournment of the Board Meeting

Dear Sir / Madam,

This is to inform you that, the meeting of the Board of Directors of Opal Luxury Time Products Limited ("**Company**") which was earlier scheduled on Monday, November 13, 2017, inter alia, to consider and approve unaudited financial results of the Company along with the limited review report for the six (6) month period ended September 30, 2017 stands to be adjourned due to unavoidable reasons to the next working day i.e. Tuesday, November 14, 2017.

This is for your information and further dissemination purpose.

Thanking you.

Yours truly,

**FOR OPAL LUXURY TIME PRODUCTS LIMITED**

**AUTHORIZED SIGNATORY**



**OPAL LUXURY TIME PRODUCTS LIMITED**

**Regd. Office Address:** Plot No. 31, 1<sup>st</sup> Floor, 'Shree Ganesh', Shivaji Housing Society, Senapati Bapat Road, Pune - 411 016  
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**CIN:** L33309PN2007PLC129597